

Highlights from the Workforce Investment Board (WIB) Executive Committee Meeting  
May 20, 2015 8:00 a.m.  
1520 Market St., St. Louis, MO 63103

Executive Committee Members present: Kevin Schaedler, Jeff Taylor, Donny Carroll and Pat Coleman and Lydia Padilla via conference call.

Technical Advisor: Kelley Bernardi.

WIB Director and LEO Designee: Michael Holmes.

SLATE staff: Susan Fulton

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Pat Coleman called the meeting to order. Roll call was completed. The budget report will be submitted at the Board meeting.

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Update of Action Item Report:

- Show Me Heroes: Michelle, LVER, will provide the current number of Board members enrolled.
  - Flyers posted: item to be removed
  - Letters of Recommendation: Mr. Holmes said he would have Bonnie and her staff work on it. Request letters at least 1 time/year.
  - To be added to the report: Sector Strategies, WIOA Implementation, New Board, Core Partners (AEL, VR, Apprenticeships)
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WIOA:

Mr. Holmes said an update on the budget will be provided at the next meeting. Contracts will be rolling over. Youth will be switching amounts between in school and out of school. Alice will provide an update on the new WIOA youth plans. Lydia asked about the Ferguson project. Mr. Holmes said a White Paper was written with the City, County, MET Center and State for special adult funding. The grant is \$5 million over 2 years and will be split between the 3 areas. The grant will offer GED, job training, supportive services. Pat asked if there will be money for marketing with this grant. Mr. Holmes said yes. Centers will be opened in the City (2), County (2) and the MET center. He said they are working with the Economic Development Partnership to assist with rent with them paying or trying to get "in-kind". Sector Strategies is also big with WIOA. He would like to start a dialogue and get the Board members to participate. He would like to see them have a summit to discuss their sector, what's going on in their sector, what's lacking, growth rate. The make-up of the Board needs to be discussed and will need to be restructured. More union involvement is required under WIOA. The Disabilities Committee will also provide an update on the seminar they are working on.

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Reports:

- Performance/Key Indicators: Current performance provided. Updated information will be provided at the board meeting.
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Open Discussion-Next Board Meeting Agenda Items:

- Budget
  - Summer Jobs
  - Career Pathways Grant
  - Sector Strategies
  - IKEA update
  - Board Restructure
  - Update from Disabilities Committee
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Other Business: Mr. Holmes said he would like to consider the Executive Committee Board meetings be done via conference call.

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Donny Carroll made a motion to adjourn. Kevin Schaedler seconded. Motion carried. Meeting adjourned at 8:40 am.

Next WIB meeting June 17, 2015, 8:00 am.

Next WIB Executive Committee meeting July 15, 2015.